

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003786

FILED
Apr 01, 2009
Secretary of State

Entity Name: PROPERTY OWNERS OF LAKE MARLIN SUBDIVISION, INC.

Current Principal Place of Business:

4315 MCCALL RD
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

PO BOX 448
PLACIDA, FL 33946

New Mailing Address:

FEI Number: 32-0093916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRANDENBERGER, JOHN E
3899 CAPE HAZE DRIVE
ROTONDA WEST, FL 33947 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: BURKE, PEGGY
Address: 6305 KEVITT
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: PD () Delete
Name: GUAGLIARDO, MATTHEW
Address: 6315 KEVITT BLVD
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: STD () Delete
Name: BUTTS, WALTER R
Address: 6215 KEVITT BLVD
City-St-Zip: PORT CHARLOTTE, FL 33981

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: BURKE, PEGGY
Address: 6305 KEVITT BLVD
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MATTHEW GUAGLIARDO

PD

04/01/2009

Electronic Signature of Signing Officer or Director

Date